



**MINUTES OF THE
ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING**

May 28th, 2019

St. Philomena Library Resource Centre

The meeting was called to order at 6:20pm by Sarah Collee

A. ROUTINE MATTERS

1. Opening Prayer - led by Principal Spagnola
2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Spagnol	X		
Chair/Bingo Treasurer	Mrs. Sarah Collee	X		
Co-Chair	Mrs. Kristen Saari		X	
Teacher Representative	Mrs. Amy Heximer	X		
Parish/Community/OAPCE Rep.	Mrs. Lisa Smid		X	
Recording Secretary	Mrs. Nila Lampman	X		
Bingo Co-Ordinator	Mrs. Angie Pijl		X	
PARENT REPRESENTATIVES				
Jennifer Crowley		X		
Melissa Stack			X	
Sheri Ordinario		X		
Kristin Pisaric		6:35		
Carrie Gordon			X	
David VanKoughnett		X		
Laura VanKoughnett		X		
Cheri LaChance			X	
Suzana Dy			X	
Tara Felt				X
Jessica Wisbey		X		
Heather Gignac				X
Elizabeth McCooey		X		
Krystal Kwakernaat		X		

3. Approval of the Agenda of the St. Philomena Catholic School Council Meeting of May 28th, 2019
Motion: Lizz McCooey Second by: Sheri Ordinario
THAT Council approve the Agenda of the St. Philomena CSC Meeting of the May 28th 2019
CARRIED
4. Disclosure of Interest
No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Philomena Catholic School Council Meeting of April 23rd, 2019
Motion: Jenn Crowley Second by: Jessica Wisbey
THAT Council approve the minutes of the St. Philomena CSC Meeting of April 23rd, 2019
CARRIED

B. PRESENTATIONS: Nil

C. PRINCIPAL'S REPORT:

1. Niagara Catholic Family Picnic: June 2nd @ CEC from 9a.m. to 1:30p.m Mass begins at 10 am
2. EQAO – continuing in school, going well, students are not finding it taxing
3. Kindergarten/gr. 1 intro day: June 6th
4. Track and Field –Lakeshore- well attended by St. Philomena,
5. Staff wearing buttons- slogans on different buttons, re: cuts, and class size
6. Neighbourhood walk –June 11th- in conjunction with town to improve walking paths for students- community members welcome to attend- 1:30 to 4. Students are not partaking.
7. Amendment- Looking into Front door wraps (possibility of side doors also) see out, not in for safety, also looking into new basketball nets for gym,
8. External Lockdown June TBD
9. Sensory Hallway in progress- spec. ed. Activities, resources made re-usable and interchangeable
10. Lakeshore High School CSC meeting Mon. June 17th- 6p.m., hoping to get interest of new families who may have students attending next year or in future. St. Philomena CSC is welcome
11. NCPIC / SEAC reports -Nil
12. **POLICY VETTING:**

Catholic Leadership Supervisory Officers and Controller of Facilities Services-policy 202.3
Emergency Instructors Elementary Policy -

These Policies are posted online www.niagaracatholic.ca under board/policies/policy vetting

- Mr. Spagnol discussed Mrs. Caira being our emergency contact teacher

D. CHAIR/ CO-CHAIR REPORT

1. Annual Plan – Financials to date – see attachment
 2. Bingo update: -
 3. Play day and summer garden volunteering – email to follow
 4. Welcome bar b q in September, email in Sept. for volunteers
 5. Thank You raffle : Family Pass to Buffalo Zoo – will be given away as a thank you for support, all students will be entered, beginning of June
 6. Lunch days on trip (activity) days – open discussion whether we need to improve or change the way we pack pizza ect when a class is out of school; agreed to keep it the same, agreed CSC already does more than most by even saving. Parents always have an option of refunds if they contact the school.
 7. Respectful volunteering – remember to be respectful on school property to staff, if you no longer are able to volunteer let CSC know. Use meetings to bring up discussions for agenda, if unable to attend a meeting ask for it to be put on agenda
 8. Next year goals- fundraising- narrowed down to Tupperware and Bulbs, and The Mill possibly at Christmas time. In need of brochures for schools, will contact
- Open discussion: regarding bussing to Mass. Board cut funding, that is why half are done in school. Large expense. Members encouraged to write open letters to express concerns.

E. OAPCE REPORT-Lisa Smid -NIL

E. STAFF REPORT-AMY HEXIMER

1. Safety Village – June 3rd gr 1, ½
2. Scientists in class – final session, classes finishing up MOTION : CSC FUND ALL SCIENTIST PROGRAMS IN FUTURE: MOTION Sheri Ordinario SECOND: Kristin Pisaric CARRIED THAT CSC FUND FUTURE SCINTIST IN CLASSROOM PROGRAM, RELIEVING PARENTS, USING BINGO FUNDS
3. P.A. Day June 7th
4. Kindergarten Trip: Bowling, Ferndale Park June 13th
5. 3 Pitch tournament June 17th
6. Gr. 4 from 3/4 and 4/5 class trip: White Oaks – physical activity trip June 11th. Grades 5/6 and 6- June 26th white oaks
7. Gr. 1-3 trip: Clifton Hill June 21st
8. Grad - June 24th at St. Michaels 5p.m.
9. Playday June 25th
10. Gr 7's, 8's YMCA fun day June 26th
11. Report Cards I.E.P. sent home June 27th last day of school
12. P.A. Day June 28th

F. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

1. elections

H. NEXT MEETING – TBD -September

I. ADJOURNMENT

Motion: Jennifer Crowley Second: Jessica Wisby

Carried THAT the meeting of Catholic School Council on May 28th Adjourn 7:24 p.m.

J. CLOSING PRAYER led by Sarah Collee